

AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO March 14, 2023

Regular Meeting at 7:00 PM

The Board of Trustee meetings are held at the Community Center and are open to the public.

Staff and the Public are encouraged to attend the meeting virtually.

715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or to participate in Public Comment and/or Public Hearings, you must connect to the video conference.

Conferencing Access Information: https://us02web.zoom.us/j/83695774712 Password: 351540
Listen via phone at 1-301-715-8592 Meeting ID: 836 9577 4712 Password: 351540

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting, including modifications.

V. CONSENT AGENDA

Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports. (Professional Service Agreements {PSA} that exceed \$25,000.00 require the Consent Agenda to be approved by a Roll Call vote)

A. Minutes

- 1. Board of Trustees Regular Meeting February 28, 2023
- 2. Planning & Zoning Commission Meeting February 1, 2023
- 3. Planning & Zoning Commission Meeting February 15, 2023
- 4. Tree Advisory Board Meeting January 12, 2023
- 5. Water Advisory Board Meeting November 2022
- 6. Trails Advisory Board Meeting February 7, 2023
- B. Fire Chief Report
- C. Police Chief
- D. Adoption of Resolution No. 21, Series 2023, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAPPOINTING KELLY COLLINS AS A REGULAR VOTING MEMBER AND CHAIR, AND APPOINTING JEFF OLLINGER AS A REGULAR VOTING MEMBERS OF THE WATER ADVISORY BOARD."

This Agenda may be Amended

E. Ratify approval of Letters of Support to Senator Michael Bennet and Senator Hickenlooper on behalf of the Boys & Girls Clubs of Chaffee County in their request for Congressionally Directed Spending funds.

VI. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting to speak during public comment. Three minutes for matters not on the agenda or agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box or when Mayor Fay asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press *9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to bvclerk@buenavistaco.gov. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and respond then or later to remarks made by any citizen. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.

VII. PUBLIC HEARING

A. Amendments to the Municipal Code

The Trustees will consider approving three ordinances defining definitions related to Live-Work use, Duplexes, Single-Family Attached Dwellings, and the OSR (Open Space/Recreation) zone. (Estimated Staff time – 20 minutes; discussion – 20 minutes)

Should the Board of Trustees approve the adoption of Ordinance No. 04, Series 2023, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AMENDING CERTAIN SECTIONS OF BUENA VISTA MUNICIPAL CODE CONCERNING TWO-FAMILY AND SINGLE-FAMILY ATTACHED DWELLINGS AND THE OLD TOWN OVERLAY ZONE DISTRICTS."

Should the Board of Trustees approve the adoption of Ordinance No. 05, Series 2023, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AMENDING CERTAIN SECTIONS OF THE BUENA VISTA MUNICIPAL CODE CONCERNING LIVE-WORK UNITS."

Should the Board of Trustees approve the adoption of Ordinance No. 06, Series 2023, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AMENDING CERTAIN SECTIONS OF THE BUENA VISTA MUNICIPAL CODE CONCERNING PUBLIC WATER SERVICE FACILITIES IN THE OSR AND I-1 DISTRICTS."

B. Amendments to Chapter 19 of the Municipal Code

The Board will consider a motion to continue a hearing on architectural design regulation and other changes to Chapter 19 of the Municipal Code to April 25, 2023. (Estimated Staff time – 3 minutes; discussion – 5 minutes)

VIII. BUSINESS ITEMS

A. Rodeo Grounds Master Plan

Should the Board Trustees approve the adoption of Resolution No. 20, Series 2023, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE RODEO GROUNDS AND CHICAGO RANCH MASTER PLAN."

The Trustees will consider adopting the Rodeo Grounds Master Plan. (Estimated Staff time – 15 minutes; discussion – 20 minutes)

B. Additional Colorado Opioid Settlement of Distribution Funds

The Trustees will consider to Opt-in to receive the additional Colorado Opioid Settlements Distribution Funds from Teva, Allergan, CVS, Walgreens, and Walmart. (Estimated Staff time – 5 minutes; discussion – 5 minutes)

C. Boys & Girls Clubs of Chaffee County Request for Letter of Support

The Trustees will consider approving a Letter of Support on the behalf of Boys & Girls Clubs of Chaffee County to Congresswoman Brittany Petterson requesting Community Project Funding funds. (Estimated Staff time – 5 minutes; discussion – 5 minutes)

IX. STAFF REPORTS

- 1. Town Administrator
- 2. Public Works Director

X. TRUSTEE INTERACTION

The Board discusses items of interest for the community and staff.

XI. ADJOURNMENT